

Board of Selectmen  
Special Meeting Minutes  
Thursday, September 17, 2020 at 6:30pm  
Meeting held virtually due to COVID-19

- 1- Call to Order** – First Selectman Spaulding called the meeting to order at 6:30 pm with Selectwoman Samantha Nestor, Selectman Stephan Grozinger, Town Administrator Jonathan Luiz, Tax Collector Cathy Neblett, and Weston Residents participating.
- 2- Pledge of Allegiance** – The pledge was recited.
- 3- Discussion/decision to accept Sonia Skindrud’s resignation from the Sustainability Committee:** Selectwoman Nestor moved to accept Sonia Skindrud’s resignation from the Sustainability Committee, Selectman Grozinger seconded. Motion carried unanimously.
- 4- Discussion/ decision to adopt a resolution concerning the prevention of cruelty to animals:** First Selectman Spaulding provided background information about the ASPCA’s proposed resolution. Selectman Grozinger said he this is not an issue in Weston since we do not have pet shops. Selectwoman Nestor expressed support for the issue and said that she would like to get more information and feedback from members of the community. First Selectman Spaulding agreed with Selectwoman Nestor. The item was tabled.
- 5- Diversity Committee candidate interviews:** The Board of Selectmen interviewed Edilson Forero.
- 6- Discussion/decision regarding appointment of Diversity Committee Candidates** Tabled. **7- Marketing Committee candidate interview:** The Board of Selectmen interviewed Debbie Rehr.
- 8- Discussion with TaxServ, LLC & Affiliates about providing collection services for delinquent motor vehicle taxes and personal property taxes. Cathy Neblett, Tax Collector:** Mr. Luiz said he invited TaxServ, LLC to explain what it does and how it does it. Representatives from TaxServ, LLC & Affiliates explained how they help dozens of Connecticut municipalities collect delinquent motor vehicle and personal property taxes. The BOS reached a consensus that it would like to see a draft collection timeline and draft communications to delinquent tax payers.
- 9- Discussion/decision to accept the resignation of Randi Derene** Selectman Grozinger moved to accept the resignation of Executive Administrative Assistant Randi Derene effective October 30, 2020. Selectwoman Nestor seconded. Motion carried unanimously.
- 10- Discussion/decision regarding hiring an Executive Administrative Assistant:** The BOS interviewed Sara Beer. Selectwoman Nestor moved to hire Sara Beer as Executive Administrative Assistant effective October 1, 2020. Selectman Grozinger seconded. Motion carried unanimously.
- 11- Discussion/decision regarding authorizing a supplemental appropriation of \$5,000 for executive administrative**

**salary for new employee training purposes.** Selectman Grozinger moved to approve a supplemental appropriation of \$5,000 for Executive Administrative Assistant salary so that the new Assistant can be trained by the outgoing assistant. Selectwoman Nestor seconded. Motion carried unanimously.

**12- Discussion/decision minutes approval:** Selectwoman Nestor moved to approve the unapproved Board of Selectmen minutes from September 3<sup>rd</sup>. Selectman Grozinger seconded. Motion carried unanimously.

**13- Motion to adjourn:** Selectman Grozinger moved to adjourn. Selectwoman Nestor seconded. Motion carried unanimously.

Minutes submitted by:

Randi Derene, Administrative Assistant

Approved: 10-15-2020